

January 20, 2022

TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's **Miscellaneous Matters Committee** will be held on **Monday** evening, **January 24, 2022** at **6:00 p.m.** This meeting will be conducted by **Zoom/Teleconference**. The public may listen into this meeting by calling the following conference line and then entering the conference code:

Dial In Number: (929) 436-2866
Meeting ID: 930 3982 4255

If you are unable to dial in please contact the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilman Tyler Mack at (475) 422-3487.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative dial in to the meeting to represent that item.

If you are being considered for appointment to a Board or Commission and have received this notice, you need to dial in to the meeting

AGENDA

Approval of Committee Minutes: October 25, 2021. (Regular Meeting)
Approval of Committee Minutes: December 20, 2021. (Emergency Meeting)
Approval of Committee Minutes: December 27, 2021. (Regular Meeting)

- 14-21** Proposed Resolution to determine membership and Status of the Fair Rent Commission. *Note: Item #14-21 and can be found on the City Clerk's Website: City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2021-12-20.pdf*
- 18-21** Proposed Resolution regarding the approval of the 2022-2024 Citizen Union Committee.
- 20-21** Appointment of Tiheba Bain (D) to the Zoning Board of Appeals.
- 21-21** Appointment of Ralph R. Ford, Jr. (D) to the Civil Service Commission.

EXECUTIVE SESSION

- 22-21** Proposed Worker's Compensation Settlement re: Michael and Karen (Widow) Rodriguez
– Claim No. W000818810.

*(Note: Items #18-21, 20-21, 21-21 and 22-21 can be found on the City Clerk's Website:
City Council Agendas/Minutes; City Council; 2021-2022; Full/Minutes/Size: 2022-01-
18.pdf*

Very Truly Yours,

Frances Ortiz
Assistant City Clerk

FO: aw

Ec: Mayor Joseph P. Ganim
J. Hawkins, CAO
J. Gomes, Assistant CAO
D. Shamas, Chief of Staff
T. Gaudett, Office of the Mayor
R. Christopher Meyer, City Attorney
M. Anastasi, Esquire
T. Gill, Director, OPED
M. Miles, Benefits Manager
E. Amado, Personnel Director
C. Vickers, Director of Legislative Affairs
A. Miller, Office of Housing & Community Development
D. Buckley, Director, Zoning Department
E. Adams, Dir., Government Accountability & Integrity
J. Passaretti, Jr., Esquire, Monstream Law Group
Cc: T. Bain
R. Ford, Jr.